

**Electronic Articles of Incorporation
For**

P06000139679
FILED
November 06, 2006
Sec. Of State
shawkes

HEARTLAND MARBLE AND GRANITE CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEARTLAND MARBLE AND GRANITE CORPORATION

Article II

The principal place of business address:

603 PINE STREET
UNIT C
SEBRING, FL. 33870

The mailing address of the corporation is:

603 PINE STREET
UNIT C
SEBRING, FL. 33870

Article III

The purpose for which this corporation is organized is:

MARBLE AND GRANITE SALES

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

ROBERT A RAY
603 PINE STREET
UNIT C
SEBRING, FL. 33870

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT RAY

Article VI

The name and address of the incorporator is:

ROBERT RAY
603 PINE STREET
UNIT C
SEBRING, FL 33870

Incorporator Signature: ROBERT RAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT A RAY
603 PINE STREET UNIT C
SEBRING, FL. 33870 US